



To,  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

18.10.2017

Dear Sirs,

**Re: Convening of Board Meeting on 28.10.2017**

This is to inform you that the Board of Directors of Sunil Agro Foods Limited, Bangalore will meet on 28.10.2017 to *inter alia* to transact the following business:

1. Consideration of Un-Audited Accounts for the Second quarter ended as on 30.09.2017.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully  
For Sunil Agro Foods Limited

Pramod Kumar S  
Executive Director  
DIN: 00719828